



## Joint Board Meeting Agenda

December 17, 2018	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<u><b>11:00 a.m.</b></u>

### JOINT MEETING: FISCAL AND MANAGEMENT CONTROL BOARD AND MASSDOT BOARD OF DIRECTORS

[view the live stream video of today's meeting](#)

#### **A. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS**

***Public Comment on Fiscal & Management Control Board and Joint Board Agenda Items  
(items 1-11 on this agenda only)***

1. Report from the Acting General Manager
  - Green Line Type 9 Car Update
  - Commuter Rail Weekend Pilot Update
2. FMCB Public Schedule
3. Boston Bus Improvements
  - Presentation by City of Boston's Transportation Commissioner Gina Fiandaca
4. Chelsea Task Force Update
5. Early Morning Pilot Update
  - Discussion and Possible Action
6. Annual Report
  - Discussion and Possible Action
7. North Quincy Development Project
  - Discussion and Possible Action

**\*\*Commuter Rail Performance Update (written submittal)**

#### **B. JOINT BOARD PRESENTATIONS AND ACTIONS**

***Start of the MassDOT and FMCB Joint Meeting***

## **Joint Board Meeting Agenda**

8. Report from the Fiscal and Management Control Board
9. Transportation Commission Report
  - Presentation by Governor's Commission Chair Steve Kadish
10. Tracker Update
11. Rail Vision Update

### ***FMCB Board Meeting Adjourns***

#### **C. MASSDOT BOARD MEETING**

***Start of Public Comment on MassDOT Agenda Items (items 12-20 on this agenda only)***

#### **D. PROCEDURAL ITEMS**

12. Approval of Minutes
  - November 19, 2018 meeting minutes

#### **E. STANDING REPORTS**

13. Report from the Secretary/CEO
14. Report from the Highway Administrator
15. Report from the Registrar of Motor Vehicles (written submittal)
16. Report from the Rail and Transit Administrator (written submittal)
17. Report from the Aeronautics Administrator (written submittal)

#### **F. MASSDOT BOARD PRESENTATIONS & ACTIONS**

18. Cape Cod Canal Study and Bridges Update
19. Q1 Budget Update
20. MassDOT HR Update

### ***MassDOT Board Meeting Adjourns***

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